



## **AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY**

### **CITY COUNCIL/RDA MEETING**

**Council Chamber in City Administrative Services Building  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, FEBRUARY 26, 2003**

**Study Session - 3:00 p.m.**

**Regular Meeting - 7:30 p.m.**

**(Or As Soon Thereafter as the Meeting May be Commenced)**

**Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 8:00 a.m. and 5:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.**

### **3:00 P.M. - Study Session**

1. Report on the Santa Rosa and San Jacinto Mountains National Monument Advisory Committee.
2. Report on Frank Romero Art Show to be Held in the IMAX Theater Building from April 19-26, 2003.
3. Status Report Regarding Tribal Gaming Special District Fund Legislation Proposal.
4. Report Regarding Solar Energy Exist Fees.
5. Senior Center Request for Early Quarterly Payment.
6. Reappointment of Representative from Cathedral City to the Coachella Valley Mosquito and Vector Control District.
7. Councilmember Reports of Committee Meetings.
8. Review of February 26, 2003, City Council/Redevelopment Agency Agendas.
9. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
10. Closed Session Urgency Items.

### **6:00 P.M. - CLOSED SESSION AGENDA:**

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)(1). Number of Potential Cases is **2**.

2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k).  
**Case Name:** Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.  
**Case No.:** United States District Court, Central District of California Case No. EDCV 02-965
3. PERSONNEL MATTER pursuant to Government Code Section 54957.  
**Issue for Discussion:** Cathedral City Police Officers' Association (CCPOA)
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
  - A) Property Location: North of Ramon Road, South of McCallum  
APN#'s 670-130-001 and -009  
Negotiating Parties:  
Redevelopment Agency & Van California Property, Inc. and Enclave Group, LLC  
Property Owner: Van California Property, inc.  
Under Negotiation: Acquisition of Property
  - B) Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of East Cathedral Canyon Channel and North of "D" Street. APN #'s 687-207-005, 687-221-002, 687-223-002, 687-223-014, 687-223-016, 687-223-017, 687-223-018, 687-225-004, 687-225-006, 687-225-007, 687-225-008, 687-225-016, 687-225-018, 687-225-004, 687-225-006, 687-225-007, 687-225-008, 687-225-012, 687-225-016 and 667-226-002.  
Negotiating Parties: Redevelopment Agency and BCN Developments, LLC  
Property Owners: Martin Sousa, et al, Francine Dickson, et al, Antonio Escobar, et al, Ayda Isikli, Jorge & Maria Sanchez, Ascencion & Gloria Lara, Danroy Corporation, Sam & Vikki Stickles, Joe Vasquez Martinez, Antonio & Eva Escobar, Ezequiel Escobar, et al., and Jeremiah Chiofolo.
  - C) Property Location: North Side of East Palm Canyon Drive, West of Monty Hall  
Negotiating Parties:  
Redevelopment Agency & Palm Canyon Partners  
Property Owner: Redevelopment Agency  
Under Negotiation: Real Property Negotiations

**MINUTES** - Approval/Correction of Minutes from the Special City Council Meeting Held on October 1, 2002; and, from the Regularly Scheduled Meetings of October 9<sup>th</sup> and October 23<sup>rd</sup>, 2002.

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**PRESENTATIONS AND PROCLAMATIONS**

Presentations to Rene Rosales and Yurie Castaneda for their Participation in the Explorer Program. (Police Chief Stan Henry)

**7:30 P.M.**

**CC/RDA MEETING:**

**CONSENT AGENDA**

1. Authorization for the Police Department to Purchase a child Identification Program by Accepting a Grant from the Webb Foundation for the Purchase of an Eltron P720 Dual Sided Color Card Printer, Card Design Software, Laminate and Cards from PLAS-TECH Resources, Inc. This Program will Operate in Conjunction with our Current Fingerprint Program.
2. Authorization for the MIS Staff to Accept a Grant to Purchase En Case Computer Forensic Software that will Assist MIS Personnel and Police Investigators to Conduct Comprehensive, Court-Validated Computer Forensic Investigations.
3. Authorization to Proceed with Preparation of 1600 Sq.Ft. of Office Space in the Police Department Side of the Civic Center for Assemblywoman Bonnie Garcia and Her Staff.
4. Senior Center Request for Early Quarterly Payment.
5. Approval to Grant Public Service Easements and Dedications of Properties Required for Streets and Public Utility Purposes on Portions of Land Owned by the City of Cathedral City within the Proposed Tri-Millennium Project Area(s); and, Authorization for the Mayor and City Clerk to Sign Final Parcel Map No. 31092 on behalf of the City of Cathedral City, as Subdivider.

**PUBLIC HEARINGS:**

6. Conditional Use Permit No. 01-298, Sprint PCS: An Appeal to the City Council to Overturn the Planning Commission's Decision to Deny Conditional Use Permit 01-298, a Request to Construct and Operate a 65-Foot Unmanned Communication Cell Site to be Located within the Existing Southern California Edison Substation on the west side of Plumley Road, North of Converse Road (APN #673-240-005) in the OS (Open Space) Zone.

**LEGISLATIVE ACTIONS**

7. Approval of a Contract with Nickerson & Associates (NAI) of Cathedral City in an Amount Not-To-Exceed \$140,000 in Order to Proceed with Formation of Design and Preliminary Assessment Engineering for the Judy Lane-35th Avenue Area.

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**ADJOURNMENT:**

The next regularly scheduled City Council /Redevelopment Agency Board meeting will be held on **March 12, 2003, at 3:00 p.m. for Study Session and 7:30 p.m. for Evening Session.**

**This Agenda is also available for viewing on the City's Web Site. The Web Site address is [www.cathedralcity.gov](http://www.cathedralcity.gov)**

Clerk

Donna M. Velotta, Deputy City

City of Cathedral City